

PAC Executive Board Meeting Minutes

Wednesday, Jan 19th @ 6:00 PM

AEHS Room 2201

Attendees: Amy Weyenberg, Ginger Schaden, Ivy Wendland

- PAC President Vacancy
 - Kip Golden has resigned as President of PAC
 - In his absence, Vice President (Amy Weyenberg) assumes the role until replacement is found
 - Amy Weyenberg is willing to continue as President and Julie Gilkay has volunteered to take the Vice President role
 - We'll open this up to any other volunteers at the general meeting
- PAC Budget Review follow up items
 - Support Livestream costs? Current total cost is \$6K
 - As of mid-Nov six sponsors of \$3250
 - Additional \$2500 from 3 sponsors since then (Amy will confirm with Kip)
 - Executive board is recommending giving \$2000 of this to support live stream – will take to general meeting

PAC Meeting Minutes

Wednesday, Jan 19th @ 6:30 PM

AEHS Room 2201

Attendees: Amy Weyenberg, Ginger Schaden, Ivy Wendland, Corey Feller, Jessica Lee, Julie Gilkay, Sarah Neubauer, Jenny Hintz, Tim Zachow, Michelle Anderson

Call to Order (Amy Weyenberg) meeting called to order at 6:30pm

Minutes of October 2021 Meeting (no meetings held in Nov/Dec) (Ivy Wendland)

- Motion to approve the minutes by Jessica Lee, 2nd by Ginger Schaden, minutes approved

Treasurer's Report (Ginger Schaden)

- Current balances as of 12/31/21: Checking - \$39,740, Savings - \$11,370, Large Project Fund - \$24,585
- Discussion of Exec Board recommendation to support live stream with \$2000
 - Students are running this now, reimbursed \$50/event and there are equipment costs
 - Will discuss this as an official PAC budget item in summer of 2022
 - Motion to make a \$2,000 contribution to live stream costs by Ginger Schaden, 2nd by Jenny Hintz, motion carries

Vice-President's Report (Amy Weyenberg)

- PAC President Vacancy
 - Kip Golden has resigned as President of PAC

- Per bylaws, in his absence Vice President (Amy Weyenberg) assumes the role until replacement is found
- Amy Weyenberg is willing to continue as President and Julie Gilkay has volunteered to take the Vice President role
- Open call to any other volunteers at the general meeting who are interested? None
- Motion made by Ginger Schaden for Amy Weyenberg to take the role of President, 2nd by Jenny Hintz, motion carries
- Motion made by Jessica Lee for Julie Gilkay to take the role of Vice President, 2nd by Michelle Anderson, motion carries
- Go forward – clearly defined roles, more focused effort on membership and true participation, will need to identify people to take on board and committee roles in the near future, identify them early for knowledge transfer/training before the person vacates the role
- Tim meetings with coaches 2nd Wed of each month at 6:45am at Angels, not mandatory but good participation, PAC committee or board member(s) welcome to attend

Activities Director Report (Tim Zachow)

- Looking for boys VB coach (one candidate), softball coach (interviews in Feb, 2 candidates)
- Tyler Birn signing on Feb 2nd – football commit to Augustana
- Masks: need support and reinforcement of the mask mandate or number of spectators will be limited; announcements being made at the game are helping – will continue these, ask some athletes to make the announcements

Membership Report (Jessica Lee)

- Nothing to report

Buyer Report (Jessica Lee, Samantha Mettillie)

- Midwest Water sponsorship has ended, reaching back out to Matthews
- Looking for ideas on other companies to sponsor
- Trying Chik-Fil-A sales on Friday night (BB double header)
- Jacob's Meat Market is an East family, interested in working with PAC to provide meats

Concession Lead(s) NEED TO CONFIRM/RECRUIT

- Adding Griller Position as a separate spot for concession volunteer sign up
- **Fall – Inside:**
 - Boys Volleyball: Sarah Neubauer
 - Girls Volleyball: Jason and Kari Neubauer
- **Fall – Outside:**
 - Freshman Football: Kelly Snyder?
 - JV Football: Dorine Streim
 - Varsity Football: Allison Golden
 - Boys Varsity Soccer: Julie Gilkay
 - Griller(s): OPEN (F), Jeff Anderson/Mike Hintz (JV), Rick Pyle (V)
- **Winter:**

- Boys and Girls basketball: Amy Weyenberg and Megan Bertrand
- Wrestling:
- **Spring Outside:**
 - Baseball: V – Sarah Neubauer; JV – ; F–
 - Softball: V – ; JV –
 - Varsity Girls Soccer:
 - JV Girls Soccer:
 - Varsity Track: Girls – Julie Gilkay; Boys – OPEN
 - JV Track:

Live Streaming Sponsorship (Kip Golden)

- Replaces sponsorship of sports booklets which we are no longer creating
- As of mid-Nov six sponsors of \$3250
- Additional \$2500 from 3 sponsors since then (Amy will confirm with Kip)

Patriot Scramble (Corey Feller)

- Scheduled for Friday, June 10th
- Sponsorship – proposal to work with coaches for players to sell sponsorships (hole sponsors, beverage cart sponsor, etc.) and team would directly get ½ of what is collected
 - Corey collecting money with documentation of who collected what and for which team
 - Lump sum to Ginger for distribution
- Julie providing email list to Corey, create FB event (closer to date)
- Four sports holes with large-ish prizes, will need to see what we get in donations to determine what the prizes are; plus one hole with 50/50; buy a ticket to participate (individual or all play)
- Targeting 36 foursomes

Liaisons (Sarah Neubauer)

- No report

Volunteer Coordinator (Julie Gilkay)

- Getting volunteers this year has been very challenging, lots of cancellations
- May have to switch back to basketball parents required to fill 2 spots
- Will be recognizing the teams that have filled their concession requirements
- Need to get creative with how we request/assign people

Athletic Banquets (Michelle Anderson, Jenny Hintz)

- Motion by Michelle Anderson for individual sports teams to hold their own end of season banquet while PAC will continue to coordinate the PAC awards, 2nd by Sarah Neubauer, motion carries

Scholarship Committee (Sherry Boreson, Lisa Lamers Jeanne Mader)

Other Agenda Items

- Ensure the PAC meeting minutes from the previous month (after approved) are downloaded to the website (Secretary)

- Accept any additional nominations for Red Smith Award and vote for a winner (PAC members) N/A
 - Steve Bauer was nominated at the October meeting
- Request winter team data from Activities Director's office for Athletic Participation payout document (Secretary)
- Deliver the Red Smith tickets to the award recipient (President) N/A
- Confirm who is getting any extra Red Smith Banquet tickets N/A

Motion to adjourn by Jenny Hintz, 2nd by Ginger Schaden, meeting adjourned at 7:53